REDEVELOPMENT AGENCY OF THE CITY OF BURBANK, CALIFORNIA

RA490

RESOLUTION NO. R-2016

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING THE TERMS AND PROVISIONS AND AUTHORIZING EXECUTION OF A COMMERCIAL REHABILITATION LOAN AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AND WESTWIND STUDIOS, LLC.

THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK RESOLVES:

- The terms and provisions of a Commercial Rehabilitation Loan Agreement between the Redevelopment Agency of the City of Burbank and Westwind Studios, LLC, a limited liability corporation, now submitted to the Agency, are hereby approved.
- 2. The Assistant Executive Director or her designee is hereby authorized and directed to date and execute said Agreement, in the name and on behalf of the Redevelopment Agency of the City of Burbank and that following such execution, the Secretary is hereby ordered to attest said Agreement.

PASSED AND ADOPTED this 2nd day of, 2001.				
Chairperson of the Redevelopment Agency of the City of Burbank				
Judie Sarquiz, Secretary				
Approved as to Form and Legal Content: Dennis A, Barlow, City Attorney/Agency Counsel				
By: Mary F. Riley, Sr. Assistant City Attorney				

k:\reso\2001\mfr\westwind toan (agency) 09-24-01

Page t

	F CALIFORNIA OF LOS ANGELES BURBANK) })	ss.	
I, Judie Sarquiz, Secretary of the Redevelopment Agency of the City of Burbank do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the Redevelopment Agency of the City of Burbank at its regular meeting held on the <u>2nd</u> day of <u>october</u> , 2001 by the following vote:				
AYES:	Members Golonski, 1	aurel	l, Murphy, Ramos and Kramer.	
NOES:	Members None.			
ABSENT:	Members None.			
		(Judie Sarquiz, Secrétary	